

Budget Hearing/Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
September 26, 2016 6:00 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Review of FY 2017 Budget
3. Receive Testimony
4. Adjourn to Regular Meeting

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Presentation of Audit Report
4. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Follett Library Software
 - Parent Teacher Conferences
 - PARCC Preliminary Results
 - College Visits
 - Extracurricular Update
5. Superintendent's Report (Addendum C)
 - a. Communication
 - b. Building and Grounds
6. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
 - ii. *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120(c)(9)*
7. Board Items:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 8/22/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Authorize Principal Landon Sommer to complete annual safety review
 - Approve EIS Salary Sheet for 2015-2016
 - Action items:
 - a. Approval of Audit Report
 - b. Adoption of Budget for FY 2017 (Addendum E)
 - c. Approve Agreement With Shawnee Community College For The Alternative High School Program (Addendum E)
 - d. Employment of a Certified Teacher
 - e. Authorize Ten-Year Health, Life, Safety Survey
 - f. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
8. Adjournment

Next Regularly Scheduled Board Meeting
October 24, 2016 6:30 p.m. JHS Library